



# Policy Review Board Meeting

November 14, 2007

Sheraton Riverwalk Hotel  
Tampa, Florida

## - FINAL AGENDA -

**8:30am**      **Welcome and Introductions**  
*Jimmy Palmer, EPA Regional Administrator, Region 4, Atlanta*  
*Richard Greene, EPA Regional Administrator, Region 6, Dallas*  
*Karen Gautreaux, Deputy Secretary, LA Department of Env. Quality*

**8:45am**      **Overview of Meeting Agenda & Objectives**  
**Status Review of Follow-up Action Items**  
*Bryon Griffith, Gulf of Mexico Program Office*

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### Program Implementation Updates

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**9:00am**      **States Leadership Team Updates:**  
- **Gulf States Governors Alliance Implementation Status**  
- **Action Plan Release #2 – “A Look to the Future”**  
*Bill Walker (MSDMR)*

**9:30am**      **Gulf Hypoxia Updates:**  
- **Status of the Reassessment and Development of the new Action Plan**  
*Phil Bass, (GMPO)*  
- **Progress on Identifying 100 Priority Watersheds**  
*Bryon Griffith (GMPO)*

**10:00am**      **Binational Harmful Algal Bloom Observing Systems Initiative Updates**  
- **Status of Veracruz Pilot**  
- **Proposed Expansions into Additional MX Gulf States (re: Meeting the President’s Support Initiatives)**  
*Bryon Griffith*

**10:30am -**      \*\*\*\*\***BREAK**\*\*\*\*\*

**10:45pm**      **Policy Innovations for a More Resilient Coastal Ecology & Economy**  
- **Status of the Mississippi Wastewater to Wetlands Initiative**  
*Trudy Fisher (MDEQ) & Phil Bass*

**11:00am -**      **Status of the Gulf of Mexico Regional Coastal Ecosystem Learning Center Network Development:**  
- **Designation of the Aquarium of Veracruz**  
- **Designation of J.L. Scott Marine Education Center**  
*Bryon Griffith*

**11:30am -**      \*\*\*\*\* **LUNCH BREAK** \*\*\*\*\*

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## **Program Implementation Updates (Continued)**

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- 1:00pm - 2007 Gulf Guardian Awards Program and Ceremony**  
*Diane Altsman (GMPO)*
- 1:15pm - Integrating the Gulf of Mexico Border: Challenges and Opportunities**  
*Gary Springer (President, Gulf of Mexico States Partnership)*
- 1:45pm - Gulf of Mexico Business Coalition Report: 2008 Support Strategy**  
*Mike Lyons (Mid-Continent)*
- 2:00pm - 2007 Program Accomplishments Report**  
*Gloria Car (GMPO)*

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## **Decisional Priorities**

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- 2:15pm Review and Endorsement of Proposed FY08 Program Workplan Report on GMP Request for Proposals – re: FY06/07 Implementation Support**  
*Gloria Car*

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## **Closing Summary Reports & Reviews**

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- 2:45pm Citizens Advisory Committee Report**  
*Mary Ellen Whitworth*
- 3:00pm Board Roundtable Discussion**  
*Jimmy Palmer & Karen Gautreaux*
- 3:15pm Wrap-up / Next Steps**  
*Bryon Griffith*
- 3:30pm Adjourn**

### **Preparation for Gulf Guardian Awards Ceremony (Embassy Suites Hotel)**

- 6:00pm Gulf Guardian Awards Reception**
- 7:00pm Gulf Guardian Awards Ceremony**